

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**January 25, 2016**  
**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,**  
**WOODSTOCK, IL. CONFERENCE ROOM A, 7:00PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF November 23<sup>rd</sup>, 2015 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
  - a. November & December Disbursements
  - b. Divisional Reports
  - c. Contracts and Agreements and Addendums – **RENEWAL**
    - 1. Mental Health Board Agreement
    - 2. MOU – Mass Dispensing – Marian Central Catholic
    - 3. Independent Contractor – Dr. George W. Goodlow
    - 4. Northern Illinois University
    - 5. Stan's Office Technologies
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - 1. Independent Contractor – Resilience International Consultants
  - 2. MOU – Fair Oaks Health Care Facility – Closed Point of Dispensing
  - 3. Midwestern University
  - 4. ACL Laboratories
- VII. **PROGRAM HIGHLIGHTS**
  - IBCCP
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
  - Ad hoc Committee – Animal Control Issues
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - 2016 Election of Board of Health Officers
  - Mileage Reimbursement Rate
  - Mission Statement Review
  - Donation of Cages to Animal Control
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
  - Thank You Letter
  - Dental Advisory Committee Meeting Minutes
  - Ad Hoc Committee Meeting Minutes
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**